### REDEVELOPMENT AGENCY AGENDA MEETING OF: MAY 19, 2004

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

#### **MINUTES:**

CALLED TO ORDER BY CHAIRMAN GOODMAN AT 11:26 A.M.

**PRESENT:** CHAIRMAN GOODMAN and MEMBERS REESE, BROWN, WEEKLY, MACK, and MONCRIEF

**NOTE:** Ward 2 seat vacant

**ALSO PRESENT:** DOUG SELBY, Executive Director, BRADFORD JERBIC, City Attorney, and BARBARA JO RONEMUS, Secretary

2-1821

ANNOUNCEMENT MADE: Posted as follows: City Hall Plaza, Posting Board Court Clerk's Bulletin Board, City Hall Las Vegas Library, 833 Las Vegas Boulevard North Clark County Government Center, 500 S. Grand Central Pkwy. Grant Sawyer Building, 555 E. Washington Avenue (11:26)

Agenda Item No.: 1

# AGENDA SUMMARY PAGE REDEVELOPMENT AGENCY MEETING OF: MAY 19, 2004

**DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT** 

DIRECTOR: CHRIS KNIGHT, ACTING

### **SUBJECT:**

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF MARCH 17, 2004

### **MOTION:**

REESE - APPROVED by reference - UNANIMOUS with Ward 2 seat vacant

### **MINUTES:**

There was no discussion.

(11:26)

2-1829



## AGENDA SUMMARY PAGE REDEVELOPMENT AGENCY MEETING OF: MAY 19, 2004

DEPARTMENT: BUSINESS DEVELOPMENT DIRECTOR: CHRIS KNIGHT (ACTING)

#### **SUBJECT:**

DISCUSSION AND POSSIBLE ACTION TO REALLOCATE \$49,500 IN SPECIAL REVENUE FUNDS AND REGARDING THE PROFESSIONAL SERVICES CONTRACT WITH BENDER AND ASSOCIATES TO PERFORM A REVISED, EXPANDED AND RESTATED REDEVELOPMENT PLAN AND AUTHORIZE THE CHAIRMAN TO EXECUTE SAME ON BEHALF OF THE AGENCY - WARDS 1, 3 AND 5 (MONCRIEF, REESE AND WEEKLY)

#### **Fiscal Impact**

	No Impact	<b>Amount:</b> \$49,500
X	Budget Funds Available	Dept./Division: REDEVELOPMENT AGENCY
	Augmentation Required	Funding Source: RDA SPECIAL REVENUE
		FUND

#### PURPOSE/BACKGROUND:

Staff proposes to expand the redevelopment area to assist older industrial, commercial and residential areas determinable as blighted to transition to higher and better, more dense mixed land uses; to rewrite the plan documents in a user-friendly format to reflect current development trends, and; to restate the plan and related documents to ensure compliance with Nevada Revised Statutes.

#### **RECOMMENDATION:**

Approval

#### **BACKUP DOCUMENTATION:**

- 1. Professional Services Agreement with Bender and Associates
- 2. Disclosure of Principals

#### MOTION:

REESE - APPROVED as recommended - UNANIMOUS with Ward 2 seat vacant

#### **MINUTES:**

CHRIS KNIGHT, Acting Director, Office Business Development, indicated that staff proposes to enter into this contract to update the current Redevelopment Plan. Last year, in-house staff updated the Redevelopment Plan. Staff proposed some mixed uses, and it would now like to take it to the next level and take the plan where the average-day person can understand it. He suggested contracting with Bender and Associates, as MR. BENDER has the expertise to review the expansion of the plan. He requested authorization to move forward.

REDEVELOPMENT AGENCY MEETING OF MAY 19, 2004

**Business Development** 

Item 2 – DISCUSSION AND POSSIBLE ACTION TO REALLOCATE \$49,500 IN SPECIAL REVENUE FUNDS AND REGARDING THE PROFESSIONAL SERVICES CONTRACT WITH BENDER AND ASSOCIATES TO PERFORM A REVISED, EXPANDED AND RESTATED REDEVELOPMENT PLAN AND AUTHORIZE THE CHAIRMAN TO EXECUTE SAME ON BEHALF OF THE AGENCY - WARDS 1, 3 AND 5 (MONCRIEF, REESE AND WEEKLY)

Agenda Item No.: 2

### MINUTES - Continued:

MEMBER REESE requested that he and MEMBERS WEEKLY and MONCRIEF be included in discussions affecting Wards 3, 5, and 1, respectively. MR. KNIGHT indicated that expansion of the plan would greatly involve all the Councilmembers affected. CHAIR GOODMAN also asked to be included.

(11:26 – 11:28) **2-1839** 

## AGENDA SUMMARY PAGE REDEVELOPMENT AGENCY MEETING OF: MAY 19, 2004

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

#### **MINUTES:**

DAN CONTRERAS, Bonanza Village resident, noted that the underlying problems must be attacked in order to redevelop West Las Vegas. Over a year ago he took a tour of the "F" and Washington area in a City van with City staff, and a prostitute approached them. This has been an ongoing problem. He urged Council to expand the duties of the City marshals to be able to remove some of the blight in West Las Vegas. He pleased with COUNCILMAN BROWN not to cut the Code Enforcement budget, because those services are greatly needed in West Las Vegas. He showed a picture of the old Binion House, which is full of graffiti. It is very disappointing to see that not even prominent families take care of their properties. He showed other pictures of other blighted properties in West Las Vegas with which Code Enforcement has been very helpful. CHAIR GOODMAN felt the media should pay attention to some of the blight in West Las Vegas.

(11:28 – 11:33) **2-1939** 

DOROTHY BARNES, Las Vegas resident, said that Las Vegas is beautiful, but there is a lot of crime, drugs, and prostitution in this town, and newcomers, such as her, are abused. Also, government employees should be better trained, because the ones she has encountered are not well qualified to do the jobs they are doing. She was recently arrested just for requesting an officer's badge number.

(11:33 – 11:36) **2-2144** 

REDEVELOPMENT AGENCY MEETING OF MAY 19, 2004 Citizen Participation

MINUTES -	Continue	d:
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AL GALLEGO, citizen of Las Vegas, stated that he recently felt really embarrassed at a baseball game when two people sitting next to him started talking about the burned down apartment on Las Vegas Boulevard. He asked when it would be torn down and urged the City to clean up that area.

(11:36 – 11:37) **2-2260** 

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Respectfully submitted:	
	GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK June 4, 2004
Barbara Jo Ronemus.	Secretary Secretary